

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, September 17, 2012

The Protection Committee was called to order by President Petersen at 5:45 PM in the Fontana Safety Building Training Room.

Roll Call:

Present: President Petersen, Bob Allen, David Johanson and Robert Moravacek
Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch and EMS Chief Jon Kemmett
Absent: Joe Corso
Visitors: Rick Pappas, Assistant Fire Chief Scott Peterson and EMS Representative Courtney Castelein

MINUTES:

Motion by Bob Allen/2nd Bob Moravacek to approve the minutes from the August 20, 2012 meeting. Motion carried unanimously.

VISITORS HEARD - None

GENERAL BUSINESS FOR CONSIDERATION

1. 2013 Police, Fire and EMS Departmental Budgets – Itemized budgets to be presented to the Village Administrator by Thursday, September 20, 2012.

FIRE DEPARTMENT

1. Monthly Report – 72 calls YTD.
2. Fire Inspections – Increase Fees – ***Motion made by David Johanson/2nd by Bob Allen to recommend approval of the fee structure (as laid out on attachment dated 9/17/12) to the Village Board for approval. Motion passed unanimously.
3. Elected Officers for 2012-2015– ***Motion made by David Johanson/2nd by Bob Allen to recommend approval of the Elected Officers (as laid out on attachment dated 9/18/12) to the Village Board and Police and Fire Commission. Motion passed unanimously.

EMERGENCY MEDICAL SERVICES

1. Monthly Report – 164 calls YTD
2. Board Directive for 24/7 Paratech – Written Policy – Tabled to next meeting

POLICE DEPARTMENT

1. Monthly Report – 2,264 Calls YTD

SET NEXT MEETING:

The next Protection Committee Meeting was scheduled for Monday, October 15, 2012 at 5:45 pm.

ADJOURNMENT:

Motion made by Bob Allen/2nd made by Bob Moravacek to adjourn at 6:30 pm. Motion passed unanimously.

***Items for Village Board action (two)

Minutes approved: October 15, 2012 Minutes prepared by: Barbara Dorsey